

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 4, 2020

The virtual meeting was held via Zoom in accordance with Governor Newsom's Executive Order N-25-20 and Executive Order N-29-20.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Phil Harris, Councilmember Russ Perdock, Councilmember Joyce Overton, Councilmember
	Staff:	Alan Flora, City Manager Andrew White, Police Chief Ryan Jones, City Attorney Melissa Swanson, Administrative Services Director/City Clerk Dale Goodman, Public Works Director

INVOCATION

Art Carson gave the invocation.

ADOPTION OF THE AGENDA

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt the agenda as presented. The motion passed with a unanimous voice vote.

PRESENTATIONS:

1. Proclamation Declaring June 2020 as LGBTQ+ Pride Month
2. Presentation by Chief White on Code Enforcement Statistics

PUBLIC COMMENT:

There was no public comment.

Consent Items

3. Warrant Registers
4. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017

Recommended Action

Receive and file
By motion keep declaration of emergency active and set next review for the next

and Ratified by Council Action October 12, 2017 Council meeting

5. Consideration of Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020 By motion keep declaration of emergency active and set next review in sixty days
6. Consideration of Reviewing the Conflict-of-Interest Code Authorize the City Manager to review the Conflict-of-Interest Code

ACTION: It was moved by Councilmember Perdock and seconded by Vice Mayor Slooten to accept the Consent Calendar as presented. The motion passed with a unanimous roll call vote.

BUSINESS:

7. Consideration of Adoption of Resolution No. 2020-25, Calling For and Giving Notice of the General Municipal Election

Administrative Services Director/City Clerk Swanson gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to adopt Resolution No. 2020-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE CALLING FOR AND PROVIDING FOR AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF CLEARLAKE, COUNTY OF LAKE, STATE OF CALIFORNIA, ON THE 3rd DAY OF NOVEMBER, 2020 FOR THE PURPOSE OF ELECTING THREE CITY COUNCIL MEMBERS, EACH TO HOLD A TERM OF FOUR YEARS, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, AND REQUESTING APPROVAL OF THE LAKE COUNTY BOARD OF SUPERVISORS FOR ELECTION SERVICES TO BE PROVIDED BY THE COUNTY ELECTIONS DEPARTMENT. The motion passed with a unanimous voice vote.

8. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Miscellaneous Employees Association for the period July 1, 2020 to June 30, 2021

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Memorandum of Understanding between the City of Clearlake and Clearlake Miscellaneous Employees Association and authorize the City Manager to sign. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Harris asked for and received consensus of the Council to direct staff to create a Volunteer Appreciation Day or event to recognize the City's volunteers.

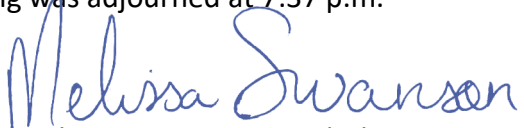
CLOSED SESSION:

- (1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (Government Code 54956.9)
– City of Clearlake v. PG&E Corporation, et al., Case No. CV 1:17-CV-419398, Lake County Superior Court
- (2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Property: Owned by City of Clearlake;
Location: 2185 Ogulin Canyon Road; City negotiator: City Manager Alan Flora; Negotiating party: Bobby Dutcher; Under negotiation: Price and Terms of Payment.

There was no action taken in closed session.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:37 p.m.


Melissa Swanson, City Clerk